



**NEVADA COUNTY BOARD OF SUPERVISORS**  
**Board Agenda Memo**

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**MEETING DATE:** November 12, 2019

**TO:** Board of Supervisors

**FROM:** **Yolande Wilburn, County Librarian**

**SUBJECT:** Resolution approving the Memorandum of Understanding between the Nevada County Community Library and the NorthNet Library System for joining the NorthNet Library System LINK + Contract for a term through January 31, 2024, authorizing the acceptance of \$12,101 in grant revenue to cover first year costs, and authorizing the Auditor-Controller to amend the FY 19-20 library budget to reflect the additional revenue and related expenses (4/5 affirmative vote required).

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**RECOMMENDATION:** Approve the attached Resolution.

**FUNDING:** A total of \$103,884 is required to cover costs associated with the five-year MOU. NorthNet Library will provide \$12,101 in grant funds for implementation, first year costs and delivery. Subsequent year costs and grant revenue will be included in the Library's board approved budget. There is no impact on the General Fund.

**BACKGROUND:** The NorthNet Library System negotiated a contract with Innovative Interfaces to implement LINK + at their member libraries. LINK + is a cooperative effort between libraries which allows patrons in one library system to access materials in the catalogue of other participating libraries. Participation in this agreement will thus provide Nevada County Community Library patrons with greater access to library materials not available directly through the NCCL catalogue.

The cost for initial implementation of LINK + with the annual subscription and delivery costs for five years are as follows.

Year	Grant Funded	County Funded	Total
19/20	\$12,101	\$0	\$12,101
20/21	\$12,555	\$8,968	\$21,524
21/22	\$0	\$22,444	\$22,444
22/23	\$0	\$23,405	\$23,405
23/24	\$0	\$24,410	\$24,410

The Library requests that the Nevada County Board of Supervisors approves and authorizes the Chair of the Board to execute the MOU with NorthNet Library Systems, accepts \$12,101 in grant funds for first year costs and authorizes the Auditor-Controller to amend the FY19-20 Library Budget to reflect the additional revenue and related expenses.

**Initiated and Approved by:** Yolande Wilburn, County Librarian